

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION
NO. 5:18-CR-00256-H-1

FILED IN OPEN COURT
ON 07/10/2019
Peter A. Moore, Jr., Clerk
US District Court
Eastern District of NC

UNITED STATES OF AMERICA :
:
v. :
:
ANGELINA ELANA GONSALEZ PARRA :
:

ORDER OF FORFEITURE

WHEREAS, pursuant to the entry of a Memorandum of Plea Agreement by the defendant on June 6, 2019, and the defendant's guilty plea to an offense in violation of 18 U.S.C. § 1956, the Court finds that the following property is hereby forfeitable pursuant to 18 U.S.C. § 982, to wit: \$12,000.00, an amount representing the value of the property involved in the said offense and for which the United States may forfeit substitute assets;

It is hereby ORDERED, ADJUDGED and DECREED:

1. That pursuant to 18 U.S.C. § 982, the defendant shall forfeit \$12,000.00 to the United States as property involved in the said offense.
2. That pursuant to Rule 32.2(e) of the Federal Rules of Criminal Procedure, the United States may move to amend this Order at any time to substitute specific property to satisfy this Order of Forfeiture in whole or in part; provided, however, that any check payable to the U.S. Department of Treasury that is tendered by the Defendant at sentencing shall be deemed forfeited to the United States as substitute property pursuant to 21 U.S.C. § 853(p) and credited to the \$12,000

forfeiture judgment without further order of the Court.

3. That any and all forfeited funds shall be deposited by the U.S. Department of Justice or the U.S. Department of the Treasury, as soon as located or recovered, into the U.S. Department of Justice's Assets Forfeiture Fund or the U.S. Department of the Treasury's Assets Forfeiture Fund in accordance with 28 U.S.C. § 524(c) and 21 U.S.C. § 881(e).

4. That upon sentencing and issuance of the Judgment and Commitment Order, the Clerk of Court is DIRECTED to incorporate a reference to this Order of Forfeiture in the applicable section of the Judgment, as required by Fed. R. Crim. P. 32.2(b)(4)(B). In accordance with Fed. R. Crim. P. 32.2(b)(4)(A), this Order shall be final as to the defendant upon entry.

SO ORDERED, this 10th day of Sept, 2019.



MALCOLM J. HOWARD

United States District Judge